

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

JAN 18 2005

CLERK, U.S. DISTRICT COURT

By

Deputy

UNITED STATES OF AMERICA,)

v.

**BAYAN ELASHI (1);
GHASSAN ELASHI (2);
BASMAN ELASHI (3);
and
INFOCOM CORP.**

Case No. 3:02-CR-052-L

DEFENDANTS' JOINT EXHIBIT LIST

TO THE HONORABLE JUDGE OF SAID COURT:

Exhibit Number	Description	Admitted	Offered
1A	Murahaba Agreement :Zaina		
1B	Investment Agreement: Zaina		
1C	Investment Letter: Zaina		
1D	Investment Statement 9/30/89		
1E	Check Number 2604 Pay To The Order Of Khalil Zana		
1F	Check Number 2605 Pay To The Order Of Khalil Zana		
2	International Computer & Communications, Inc. Aged Accounts Payable 06/16/92		

DEFENDANT'S JOINT EXHIBIT LIST 1

Exhibit Number	Description	Admitted	Offered
3A	07/05/93 Murabaha Agreement: Darrat		
3B	07/15/93 Murabaha Agreement: Darrat		
3C	07/20/93 Murabaha Agreement: Darrat		
3D	Check P/T/O Infocom Corp from Darrat		
3E	05/08/95 Wire Transfer from Infocom to Darrat		
3F	06/06/95 Wire Transfer from Infocom to Darrat		
3G	07/06/95 Wire Transfer from Infocom to Darrat		
4A	Murabaha Agreement: Khalifa		
4B	Vendor Voucher: Khalifa		
5A	ICC Tec. Check #102 P/T/O Peripherl Distributors		
5B	ICC Tec. Check #281 P/T/O General Business Solutions		
6A	Amira Baker Subhi Alloush Check #140 P/T/O International Computer & Communications		
6B	ICC Tec. Check #1035 P/T/O Amira Baker Subhi Alloush		
6C	ICC Tec. Check #3829 P/T/O Amira Baker Subhi Alloush		
7A	Faud Alloush Check #973759427 P/T/O Infocom		
7B	Faud Alloush Check #5257733690 P/T/O Infocom		

Exhibit Number	Description	Admitted	Offered
7C	Infocom Statement of Investment Faud Alloush		
8	Murahaba Agreement: Shurafa		
9A	Murabaha Agreement: Sahara		
9B	Sahara Oasis Assignment of Proceeds		
9C	Riad K Alish Check P/T/O Infocom		
10A	Infocom Statement of Investment: Al-Franji		
10B	Wire Transfer to Almania Stores		
10C	Infocom Vendor Journal Batch		
10D	Nationsbank Wire Transfer Records		
11A	Wire Transfer Records From Infocom to Khalid Makhamreh		
11B	Infocom Voucher Journal Batch: Khalid Makhamreh		
11C	Infocom Check Register Batch: Khalid Makhamreh		
11D	Infocom Records Re: Khalid Makhamreh		
12	Statement: 12/22/95 - 1/24/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		

Exhibit Number	Description	Admitted	Offered
13	Statement: 1/25/96 - 2/22/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
14	Statement: 2/23/96 - 3/22/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
15	Statement: 3/23/96 - 4/23/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
16	Statement: 4/24/96 - 5/22/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
17	Statement: 5/23/96 - 6/21/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
18	Statement: 6/22/96 - 7/24/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
19	Statement: 8/23/96 - 9/23/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
20	Statement: 9/24/96 - 10/24/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
21	Statement: 10/25/96 - 11/22/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		

Exhibit Number	Description	Admitted	Offered
22	Statement: 11/23/96 - 12/23/96 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
23	Statement: 12/24/96 - 1/27/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
24	Statement: 1/28/97 - 2/24/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
25	Statement: 2/25/97 - 3/24/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
26	Statement: 3/25/97 - 4/23/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
27	Statement: 4/24/97 - 5/22/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
28	Statement: 5/23/97 - 6/23/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
29	Statement: 9/24/97 - 10/24/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		
30	Statement: 11/22/97 - 12/22/97 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		

Exhibit Number	Description	Admitted	Offered
31	Statement: 2/24/1998 - 3/24/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
32	Statement: 3/25/98 - 4/23/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
33	Statement: 4/24/98 - 5/21/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
34	Statement: 5/22/98 - 6/23/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
35	Statement: 10/24/98 - 11/23/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		
36	Statement: 11/24/98 - 12/22/98 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
37	Statement: 12/23/98 - 1/25/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
38	Statement: 1/26/99 - 2/22/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
39	Statement: 2/23/99 - 3/24/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		

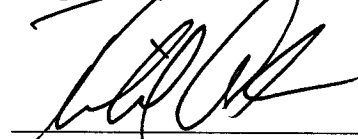
Exhibit Number	Description	Admitted	Offered
40	Statement: 3/25/99 - 4/23/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
41	Statement: 4/24/99 - 5/21/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
42	Statement: 5/22/99 - 6/23/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
43	Statement: 6/24/99 - 7/23/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
44	Statement: 7/24/99 - 8/24/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
45	Statement: 8/25/99 - 9/23/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook		
46	Statement: 9/24/99 - 10/22/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
47	Statement: 10/23/99 - 11/22/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		
48	Statement: 11/23/99 - 12/24/99 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		

Exhibit Number	Description	Admitted	Offered
49	Statement: 12/25/99 - 1/24/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
50	Statement: 1/25/00 - 2/22/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
51	Statement: 2/23/00 - 3/23/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
52	Statement: 3/24/00 - 4/21/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
53	Statement: 4/22/00 - 5/23/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
54	Statement: Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
55	Statement: 5/24/00 - 6/23/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
56	Statement: 6/24/00 - 7/24/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
57	Statement: 7/25/00 - 8/24/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		

Exhibit Number	Description	Admitted	Offered
58	Statement: 8/25/00 - 9/22/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook / Omar M Abumarzook		
59	Statement: 9/23/00 - 10/24/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
60	Statement: 10/25/00 - 11/22/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
61	Statement: 11/23/00 - 12/21/00 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
62	Statement: 12/22/00 - 1/24/01 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		
63	Statement: 1/25/01 - 2/21/01 Account # 1050001540851 Nadie M Elashi / ITF Tarik Abu Marzook/ Omar M Abumarzook		

In addition, the Defendants adopt all Government exhibits.

Respectfully Submitted,



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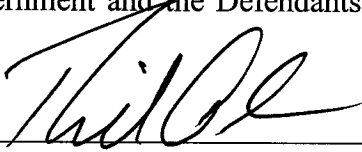
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CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing motion was delivered to all counsel of record for both the Government and the Defendants, on this the 18th day of January, 2004.



RICHARD ANDERSON